

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 3, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Judy Morris and Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Bob Perkins and Robyn Swaney, Procurement; Megan Leatherman, Development Services; Bethany Calley, Human Resources; Darby Weston and Mark Babson, EMS; Steve O'Meara, Information Technology; and Cory Nielson, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. EMPLOYEE RECOGNITION:

- Bethany Calley, Title VI Coordinator

J. Tibbs acknowledged B. Calley for her work to ensure the County is in compliance with federal funding.

V. UNFINISHED BUSINESS:

- Procurement
 - Award of RFP 16018, Ada County Emergency Operations Center Audio/Visual Upgrade (*Tabled from 4/12/16*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 16018, ADA COUNTY EMERGENCY OPERATIONS CENTER AUDIO/VISUAL UPGRADE, TO COMPUNET, INC. IN THE AMOUNT OF \$115,483.35. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

- 1. Procurement
 - Opening of RFP 16049, Ada County Help Desk Managed Services

B. Perkins provided the Board two responses to RFP 16049. He requested the name of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 16049 be tabled to May 17, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 16049, ADA COUNTY HELP DESK MANAGED SERVICES, TO MAY 17, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)
 - Ratifications (*Signed by Commissioner Tibbs on 4/29/16*)
 1. New Licenses
 - Cinder, 107 E. 44th St., Garden City, Beer/Wine
 2. License Transfers (5)
 - a. Idaho Steakhouse LLC, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
 - b. Varsity Pub, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
 - c. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
 - d. Twig's Cellar, 1602 W. Hays # 302, Boise, Beer/Wine
 - e. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
 3. License Renewals (25)
 - a. Paint'n Sip, 5626 W. State St., Boise, Beer/Wine
 - b. Bier:Thirty Bottle & Bistro, 3073 S. Bown Way, Boise, Beer/Wine
 - c. Roosevelt Market, 311 N. Elm St., Boise, Beer/Wine
 - d. Hannifins Cigar Store, 1024 W. Main St., Boise, Beer/Wine
 - e. Oxford Suites, 1426 S. Entertainment Ave., Boise, Beer/Wine
 - f. Dickey's BBQ Eagle, 12 N. Fisher Parkway, Eagle, Beer/Wine
 - g. Gas for Less, 201 W. Boise Ave., Boise, Beer/Wine
 - h. Vape N Brew, 3701 Overland Rd., Boise, Beer/Wine
 - i. K-Fusion, 1716 Broadway Ave., Boise, Beer/Wine
 - j. K-Fusion, 1701 E. Fairview Ave., Meridian, Beer/Wine
 - k. Gangnam, 303 N. Orchard St., Boise, Beer/Wine
 - l. Cinder, 107 E. 44th St., Garden City, Beer/Wine
 - m. Spacebar Arcade, 200 N. Capitol Blvd., Boise, Beer/Wine
 - n. Varsity Pub, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
 - o. Sam's Vista Bar, 813 Vista Avenue, Boise, Beer/Liquor
 - p. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
 - q. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Beer/Wine
 - r. Zacoalco Super Market, 7166 W. Fairview Ave., Boise, Beer Only
 - s. Residence Inn By Marriott Boise, 7303 W. Denton, Boise, Beer/Wine
 - t. Rockies Diner, 3900 Overland Rd., Boise, Beer/Wine
 - u. Tony's Pizzeria Teatro, 105 N. Capitol Blvd., Boise, Beer/Wine
 - v. Blue Moose Café, 79 E. Aikens St., Boise, Beer/Wine
 - w. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
 - x. Twig's Cellar, 1602 W. Hays # 302, Boise, Beer/Wine
 - y. Kind Cuisine Café, 4628 W. State St., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE LICENSES SIGNED BY COMMISSIONER TIBBS ON APRIL 29, 2016 AS LISTED ON THE AGENDA INCLUDING 1 NEW LICENSE; 5 LICENSE TRANSFER AND 25 LICENSE RENEWALS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office - No Report
4. Claims Journal
 - April 28, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 28, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (14 Conditional Pay Increases; 5 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 7 Miscellaneous; 4 Promotions and 3 Step Increases/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 14 CONDITIONAL PAY INCREASES; 5 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 7

MISCELLANEOUS; 4 PROMOTIONS AND 3 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office - No Report
7. Public Information Officer - No Report
8. Larry Maneely
L. Maneely provided an update on Settler's Park Fishin' with the Commission.
9. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 - a. Public Hearing, February 10, 2016
 - b. Exemptions Hearing, March 10, 2016
 - c. Open Business Meeting, April 5, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Expo Idaho (*Authorize the Chairman to Sign*)
 - a. Interim Events (2)
 1. Backwoods Promotions, What a Girl Wants, May 21, 2016
 2. Stateline Swine, Swine Showcase, June 3-4, 2016
 - b. Concessionaire Agreements (3)
 1. Roy's Milkshakes, Booth #11
 2. TV NAACP, Booth #41
 3. Wilder's, Booth #14

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AND THE THREE CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (2)
 - a. Janet Corbett, Corbett/Lednický Wedding Reception, July 16, 2016
 - b. Maresa Blessinger, Stalling/Blessinger Wedding Reception, October 7, 2016

ACTION: D. CASE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11637 - Master Agreement Between Ada County and Northwest Engineering Service, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - b. Agreement No. 11638 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Caton R-Hegwer (Circus Imagination) to Provide Children's Circus Imagination and Clown College Entertainment for the 2016 Western Idaho Fair
 - c. Agreement No. 11639 - Agreement Between Ada County and Jeff Beebe, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
 - d. Agreement No. 11640 - Agreement Between Ada County and CTA, Inc. for Professional Consulting Services of Jail Rooftop Equipment Replacement

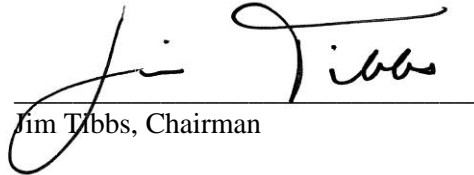
- e. Agreement No. 11641 - Agreement Between Ada County and Valley Regional Transit for the Boise GreenBike Service
- f. Agreement No. 11569-3-16 - Agreement Between Ada County and LexisNexis for Risk Solutions Services for the Treasurer's Office

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.


VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:18 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk